



Companies House
— for the record —

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Annual Return



X9M8ND22

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **15 CASTELLAIN ROAD LIMITED**

Company Number: **04889360**

Company Details

Period Ending: **05/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**8 TALBOT CRESCENT
LONDON
NW4 4PE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AKBER ALI MANJI**

Address: **8 TALBOT CRESCENT
LONDON
NW4 4PE**

Director 1 :

Name: **GAIA DEAN**

Address: **TOP FLOOR 15 CASTELLAIN ROAD
LONDON
W9 1EY**

Date of Birth: **09/01/1973**

Nationality: **ITALIAN**

Occupation: **BANKER**

Director 2 :

Name: **MALIK MANJI**

Address: **8 TALBOT CRESCENT
LONDON
NW4 4PE**

Date of Birth: **30/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/09/2009

Name: **GAIA DEAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2009

Name: **KULSUM G HUSEIN**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2009

Name:

DARIOLE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**